

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

OCTOBER 16, 2006 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

A MOMENT OF SILENCE in memory of Maurice J. Loontjens Jr.

3. APPROVAL OF MINUTES OF:

October 2, 2006 Regular Meeting

4. SPECIAL BUSINESS

A EULOGY for Maurice J. Loontjens Jr.

A MOTION TO ADOPT a Resolution commending Jonathan Tartaro upon winning a Gold Medal at the U.S. Junior Olympic National Skills Competition.

A MOTION TO ADOPT a Resolution commending Jaclyn Iannucci upon winning a Bronze Medal at the U.S. Junior Olympic National Skills Competition.

A MOTION TO ADOPT a Resolution commending Lee Messier upon winning a Bronze Medal at the U.S. Junior Olympic National Skills Competition.

5. OPEN FORUM

6. PUBLIC HEARING/DECISION – 8:00 P.M.

05-12-411 A CONTINUED PUBLIC HEARING on a petition from Jackmax Enterprises Inc., by their Receiver, d/b/a Casa Rossi, 90 Point Judith Road, to transfer a Class B-Victualing Alcoholic Beverage License to Bernard Golf and Asset Management Corp., Paul R. Mihailides, President and Treasurer, and David Mihailides, Secretary, same premises.

Continued on January 17, 2006, February 27, 2006, May 15, 2006 and June 19, 2006

A MOTION TO RESCIND the Class B-Victualing Alcoholic Beverage License for Jackmax Enterprises Inc.

06-07-200 A CONTINUED PUBLIC HEARING on a petition from Angie's Family Style Restaurant LLC, d/b/a Angie's Family Style Restaurant, Angela T. Durfee, President, 316 Great Island Road, to transfer a Class B-Limited Alcoholic Beverage License to Galilee Lobster Shack LLC, d/b/a Galilee Lobster Shack, Michael Ogle, Managing Member, same premises.

Continued on August 7, 2006 and September 5, 2006

06-05-120 A PUBLIC HEARING to consider amendments to Section 2.2-Definitions; Section 4.5-High water table limitations overlay district; Section 6.4-Dimensional Regulations; Section 7.7-Supplementary drainage requirements and Section 16-Staff Reviews of Chapter 731 of the Narragansett Code of Ordinances entitled, "Zoning".

7. CONSENT AGENDA

06-10-314 A MOTION TO APPROVE the renewal of a Private Detective's License for Coleman Wholean and Linda Wholean d/b/a Claims Investigation Service, 16 Dunes Road, subject to local and state regulations.

06-10-315 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for the Friends of The Towers for a fundraiser with the Narragansett Lions Club to be held at The Towers on October 27, 2006 subject to local and state regulations.

06-10-316 A MOTION TO APPROVE a Class F Alcoholic Beverage License for Make A Wish Foundation of RI for a wine tasting fundraiser to be held at The Towers on October 29, 2006 subject to local and state regulations.

06-10-317 A MOTION TO GRANT permission to the Challenge America Foundation Inc. to hold the COAST TO COAST: A Run for Cancer Survivorship Marathon on Saturday, December 16, 2006 arriving in Narragansett between approximately 12:00 noon and 5:00 p.m., subject to local and state regulations.

06-10-318 A MOTION TO GRANT permission to the Katie DeCubellis Memorial Foundation to hold their Annual KDMF's 8th Memorial 5K Run and Walk on June 10, 2007 subject to local and state regulations.

06-10-319 A MOTION TO GRANT permission to Donald Cameron to move a modular home over the streets of Narragansett to 12 Cypress Avenue, Plat R, Lot 202, on or about November 2nd through November 15th, 2006 subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

06-10-320 A MOTION TO APPOINT an Acting Town Manager for the Town of Narragansett.

06-06-199 A REVIEW of the Landscape plans and signage for the Narragansett Pier Village Project.

A MOTION TO APPROVE/DENY the proposed plans.

06-06-199 A MOTION TO SET a bond amount for the Pier Village

Project.

06-10-321 A MOTION TO ACCEPT, with regret, the resignation of Lillian Kivisto from the Assessment Board of Review, from a three (3) year term, which term will expire on November 1, 2006.

A MOTION TO APPOINT an individual to the Assessment Board of Review for a three (3) year term, which term will expire on November 1, 2006.

06-10-322 A MOTION TO SEND a letter to the Rhode Island Department of Transportation regarding assessing the need for sidewalks, crosswalks and pedestrian crossings in Jerusalem and requesting if there would be any Federal monies available to support this issue.

06-10-323 A MOTION TO SCHEDULE a meeting between the Town Council and President Carothers, Dr. Dugan, Fran Cohen and Mark Wood from the University of Rhode Island to discuss problems and possible solutions regarding URI student behavior in Narragansett.

06-10-324 A MOTION TO SCHEDULE interviews for applicants for the

Homestead Exemption Committee.

06-10-325 A MOTION TO SUPPORT Question #10 on the November 7th ballot for the “issuance of \$21,500,000 in bonds to renovate, remodel, additions, improvements and/or related equipment for the schools” in the Town of Narragansett.

06-10-326 A MOTION TO APPROVE the list of Real Estate Abatements and/or remittances in the amount of \$21,949.73; the Motor Vehicle Abatements and/or remittances in the amount of \$805.28; and the Real Estate Additions in the amount of \$1,768.58.

06-10-326A A MOTION TO APPROVE/DENY the request from the Schooner Cove Homeowners Association for a refund of the Sewer Assessment for Plat L, Lot 33.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

06-10-327 A MOTION TO ABATE the 2006 taxes in the amount of \$1,150.52 for a parcel of land identified as Lot 183 on Tax Assessor’s

Plat Y-3 on Daytona Avenue from Joanne DeSimone, which was donated to the Town on August 7, 2006.

11. ENGINEERING DEPARTMENT

06-10-328 A MOTION TO AUTHORIZE the Town Manager to sign an Indemnification and Release Agreement to the West Kingstown (Plains Road) Superfund Site, subject to review and approval by the Town Solicitor.

12. FINANCE DEPARTMENT

06-10-329 A MOTION TO APPROVE the purchase of a grinder pump for the Briggs Farm Sewer Project from R.R. Mahony & Associates Inc., in the amount of \$3,525.52.

06-10-330 A MOTION TO REJECT the bids for the Cleaning o the Police Station and to AUTHORIZE the Purchasing Agent to solicit new bids.

06-10-331 A MOTION TO ADOPT a Resolution authorizing the issuance of not more than \$500,000 term notes of the Town of

Narraansett for the purpose of financing asset protection projects for the Town's school system, and specifically, authorizing the issuance of \$500,000 term note of the Town of Narragansett.

06-10-332 A MOTION TO APPROVE the contract with North East Police Accreditation Consultants (NEPAC) to update the Police Department's Policies and Procedures, in the amount of \$19,500 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

06-10-333 A MOTION TO APPROVE, RATIFY AND CONFIRM the bus service for the 2006 Camp at Narragansett from the Narragansett School System, in the amount of \$8,647.54.

06-10-334 A MOTION TO APPROVE, RATIFY AND CONFIRM miscellaneous fence repair/replacement projects at the beach from Wood & Wire Fence Company Inc., in the amount of \$4,335.

06-10-335 A MOTION TO APPROVE the annual contract for Technical Support for the Police Department's IMC Computer Software for Dispatch and Records to Information Management Corporation (IMC),

in the amount of \$11,400.

06-10-336 A MOTION TO APPROVE the contract extension for Legal Expense Insurance Policy for the Police Department with ARAG Group in the amount of \$11.55 per police officer, per month.

06-10-337 A MOTION TO APPROVE the renewal of the Phone and Voice Mail Service Contract for the Police Department with Telspan, in the amount of \$3,705.76.

06-10-338 A MOTION TO AWARD the bid for the Purchase of a Roll Down Hurricane Shutter System to the lowest bidder, Shade & Shutter Systems Inc., in the amount of \$5,795.99.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from October 2, 2006 through October 12, 2006.

17. TOWN SOLICITOR'S REPORTS

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the October 16, 2006 Town Council meeting to discuss litigation (tax appeals) in accordance with the provisions of RI General Laws 42-46-5 (a) (2) and to APPOINT Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.